

**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
September 23, 2008 - 7:00 p.m.**

Present:	Mayor Pro-Tempore	Beth Holbrook
	Council Members	John Marc Knight, R. Fred Moss, Scott Myers and Thomas Tolman
	City Attorney	Russell Mahan
	City Engineer	Paul Rowland
	Admin. Services Director	Galen Rasmussen
	Planning Director	Aric Jensen
	Department Reps.	Allen Johnson, Power Tom Ross, Police Chief Gary Koehn, Police Jerry Wilson, Parks
	Recording Secretary	Ellen Call
Excused:	Mayor	Joe Johnson
	City Manager	Tom Hardy

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Pro Tem Holbrook called the meeting to order at 7:00 p.m. Galen Rasmussen led the pledge of allegiance to the flag, and the prayer/thought was offered by Councilman Knight.

**APPROVAL OF MINUTES**

Minutes of the City Council meeting held September 9, 2008 will be presented for approval at the next regular meeting.

**EXPENDITURES AND EXPENSES APPROVED**

Mayor Pro Tem Holbrook presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: August 28 - September 3, 2008 (\$458,625.84) and September 4-10, 2008 (\$724,556.45), as well as the July 2008 Summary (\$3,767,545.28) and August 2008 Summary (\$5,921,550.19). Councilman Moss made a motion to approve the expenditures as presented, seconded by Councilman Myers. Voting was unanimous in favor with Council members Holbrook, Knight, Moss, Myers, and Tolman voting "aye."

**YOUTH COUNCIL REPORT**

Councilman Knight introduced Krichelle Lundquist, representing the Youth Council. She reported that the date and location of the annual Pumpkin Patch has been changed, and will now

1 be held at the North Canyon Park on Thursday, October 30, beginning at 5 p.m. She extended a  
2 special invitation to the City Council to serve as judges for the carved pumpkin contest at 7 p.m.

3  
4 Members of the Youth Council participated in a service marathon at the Utah State  
5 Capitol, which included various service projects, activities, and helping with tours of the State  
6 Capitol building. The Council members are now putting together five project ideas to submit for  
7 another similar program where youth councils will work together in performing service.

8  
9 Krichelle also reported that some of the Youth Council members are planning to attend  
10 the Utah State Leadership Convention in Logan, and they are assembling a scrapbook record of  
11 their service projects in preparation for the conference. They have also made a CD of their  
12 Youth Council theme song. Councilman Knight said they are competing for top Youth Council  
13 in the state, and he feels that Bountiful's group rates very high on the list.

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15 **PURCHASE OF POLICE VEHICLES APPROVED**

16 Chief Tom Ross presented his request for approval to purchase five new vehicles for the  
17 Police Department, which will be purchased at state bid pricing for a total cost of \$121,025. He  
18 explained that these are all replacement vehicles, four of which were included in the 2008-09  
19 budget, and the fifth to replace a vehicle damaged in an auto accident. One of the vehicles is a  
20 Toyota Camry hybrid, which they are trying in an effort to reduce fuel consumption for the  
21 department. Cost and performance factors will be evaluated throughout the year to determine if  
22 the hybrid is more cost-effective than the gas-fueled vehicles.

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24 Councilman Myers asked if the City has considered natural gas vehicles. Chief Ross said  
25 that trunk space is a limiting factor, as the natural gas tank is very large and the amount of  
26 equipment carried by the police officers barely fits into their trunks now. They are trying to cut  
27 costs, however, and the hybrid vehicle is being used on an experimental basis to determine if it  
28 would be advantageous to add more of them to their fleet.

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30 Councilman Tolman made a motion to approve the purchase of five vehicles based on the  
31 information supplied by the Police Department. Councilman Knight seconded the motion and  
32 voting was unanimous with Councilmembers Holbrook, Knight, Moss, Myers, and Tolman  
33 voting "aye."

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35 **TRANSFORMER PURCHASE APPROVED**

36 \_\_\_\_\_ Allen Johnson explained that there is a need to purchase some 150 KVA 3 Phase  
37 transformers to replenish the inventory and meet the demands for upcoming projects. Four bids  
38 were received, and Codale Electric was the apparent low bidder with a total cost of \$24,762 for  
39 three transformers. The purchase was approved on a motion by Councilman Moss, seconded by  
40 Councilman Myers. Councilmembers Holbrook, Knight, Moss, Myers, and Tolman voted "aye."

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42 **RELEASE OF EASEMENT AT 3430 SOUTH 400 EAST**

43 Paul Rowland explained that the Morrisons, at 3430 South 400 East, wish to expand their  
44 existing home by adding a second addition to the south side onto the adjacent lot (which they

1 also own). However, the addition will cross the property line between the two lots, encroaching  
2 on the utility easement. All utilities have signed to release any interest they might have in the  
3 existing easement, and the Morrisons have made arrangements with Qwest to move their line to a  
4 new public easement site. It is the recommendation of staff that a release of easement be granted  
5 by Bountiful City and the new public utility easement be accepted and recorded. Councilman  
6 Moss made a motion to grant the release as explained, seconded by Councilman Knight, and  
7 voting was unanimous with Councilmembers Holbrook, Knight, Moss, Myers, and Tolman  
8 voting "aye."  
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10 **COUNCIL COMMITTEE REPORTS**

11 None  
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13 Meeting adjourned at 7:26 p.m. on a motion by Councilman Moss, seconded by  
14 Councilman Myers. Voting was unanimous with Councilmembers Holbrook, Knight, Moss,  
15 Myers, and Tolman voting "aye."  
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20 \_\_\_\_\_ BETH HOLBROOK, Mayor Pro Tempore  
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26 KIM J. COLEMAN, City Recorder  
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